



Agenda
Town of Blue River
Regular Meeting of the Board of Trustees
October 25, 2016
Blue River Town Hall, 0110 Whispering Pines Circle
7:00 p.m.

I. WORK SESSION- 5:30 p.m.

Public Comment will be welcome under the Regular Meeting Agenda

Mayor Weiss called the Work Session to order at 5:30 p.m.

- Discussion Accessory Units
 - Mayor Weiss reviewed the discussion, actions and agreements that have occurred over the last 7 months regarding accessory apartments. It was agreed that law existing since 2002 already covers accessory apartments and maximum occupancy. This has been found by the Board of Trustees to suffice. It was agreed that the definition of FAMILY was amended as necessary for clarification after due process. It was agreed by all Trustees that enforcement of all laws will be based upon substantiated complaints and/or clear violations of the law, specifically focused on parking, noise, trash, etc. It was also agreed that the matter of accessory apartments has been reasonably addressed in a fully transparent and public manner and is that it is now time to move forward.
- Mission Statement
 - The Board reviewed items that were discussed at the Trustees' retreat in August. Trustee Babich drafted a mission statement as a starting point.
 - It was noted that this will be discussed at the upcoming Trustees Talks on Saturday and at a future open house.
 - There will be some additional community meetings answering the question "What is your Blue River?"
 - Draft statement: *"The Town of Blue River endeavors to nurture our serene mountain community by preserving our natural residential environment, promoting unity with our neighbors and surroundings, channeling the voice of our residents, and enhancing the quality of life of all."*
 - Discussion to take this and work through the Citizen Advisory Committee.
 - Discussion to use citizen voice; comradery. Possibly with goals and strategies under the statement.
 - Replace preserve with nurture and protect versus natural environment. Possibly add maintaining low density.
 - Discussion on "enhancing the quality of life."
 - This will be discussed at community meetings and along with the Citizen Advisory Committee.
 - Discussion to have a work shop at the December meeting.
- Budget Questions
 - Trustee Wehrman noted a preference for the lower plan for insurance. Noted to put the budget and to work out details after approval.
 - Trustee Wehrman asked to have the Town include additional bus routes/times for the residents. Discussion to also look at adding park and ride areas. Discussion on where the park and ride areas could be.
 - Trustee Wehrman would like to represent Blue River on the Transit Authority. Michelle will contact the Authority.
 - Mayor Weiss asked to have a complete audit of the Town books for one to three years. Discussion to include this with the 2016 audit.
 - Trustee Brook had some clarifying questions.

- Discussion on the capital funding and to have a price and plan ready for spring. Michelle will be writing a grant to help fund it.
- Sales Tax Agreement
 - John Dunn discussed what has been discussed among the towns in Summit County as it pertains to sales tax.
 - Discussion of options.

II. REGULAR MEETING OF THE BOARD OF TRUSTEES, 7:00 P.M.

III. CALL TO ORDER, ROLL CALL

Mayor Weiss called the regular meeting of the Board of Trustees to order at 7:00 p.m.

Roll Call

Dan Cleary

Tyler Brook

Laurel Wehrman

Ken Robertson

Mitchel Weiss

Toby Babich

Joel Dixon

Also present: John Dunn, Town Attorney; Michelle Eddy, Town Administrator/Clerk; Brian Brady, Town Marshal and Chase Williams, Public Works Official.

IV. READING AND APPROVAL OF THE MINUTES-September 20, 2016

Trustee Brook noted that Mr. Nichols did not request that the Town replace his culvert but asked for assistance with the issue. Trustee Brook moved and Trustee Wehrman seconded to approve the minutes of September 20, 2016 as amended. Motion passed unanimously.

V. APPROVAL OF THE AGENDA

VI. COMMUNICATIONS TO TRUSTEES

This is an opportunity for Citizens to bring comments and questions to the Board of Trustees not being addressed in the Regular Meeting Agenda. Please limit comments to 3 minutes. Citizens are asked to approach the podium state their name and address for the record.

- A. Citizen Comments (Non-Agenda Items Only)
- B. Citizen Communications (letters & emails)
 - Michelle noted two email communications from residents.
 - The emails were read and reviewed.
 - Discussion concerning Tarn use by renters and process.

VII. CONTINUING BUSINESS

VIII. NEW BUSINESS

- A. Public Hearing 2017 Budget
 - Mayor Weiss opened the public hearing at 7:18 p.m.
 - Mayor Weiss closed the public hearing at 7:19 p.m.
- B. MOU Sales Tax
 - John Dunn explained the draft agreement being established between the County and other Summit County municipalities.
 - John recommended the Trustees approve the agreement.
 - Trustee Robertson moved and Trustee Brook seconded to approve the MOU. Motion passed unanimously.
- C. Accounting Services Agreement Approval
 - Michelle stated they received four RFP's for the accounting services.
 - Discussion on the different RFP's.

- Discussion of the position of Town Treasurer and where that lies. Discussion to have the conversation with the bid award.
- It was recommended to enter into an agreement with Shawver & Way. Michelle will contact them.
- Trustee Babich moved and Trustee Wehrman seconded to approve the RFP from Shawver & Way. Motion passed unanimously.

IX. REPORTS

A. Mayor & Trustees Report

B. Finance Report

- Approval of bills
- Trustee Wehrman moved and Trustee Cleary seconded to approve the bills in the amount of \$74,711.23.
 - Roll call
 - Cleary-yes
 - Brook-yes
 - Wehrman-yes
 - Robertson-yes
 - Weiss-yes
 - Babich-yes
 - Dixon-yes

C. Department/Staff Reports-see attached

- Marshal Brady reported there were five accidents this last month. Warnings have been issued for speeding in the neighborhoods.
- Discussion on speeding in town and where safety signs will be placed.
- Mayor Weiss will be attending a CDOT meeting to discuss the issues along Hwy 9.
- Introduced Chase Williamson as the new Public Works Official.

D. Attorney's Report

- No report.

X. OTHER BUSINESS

*Reports from the Town Administrator, Mayor and Trustees; Scheduled Meetings and other matters are topics listed on the Regular Trustees Agenda. If time permits at the work session, the Mayor and Trustees may discuss these items. The Board of Trustees may make a Final Decision on any item listed on the agenda, regardless of whether it is listed as an action item.

There being no further business before the Board, Trustee Cleary made a motion to adjourn the meeting. Trustee Wehrman seconded the motion. Mayor Weiss adjourned the meeting at 8:10 p.m.

Approved by:

Respectfully Submitted:

Mitch Weiss, Mayor

Michelle Eddy, Town Clerk